

## Sherman Township

### Library Board Meeting

Sept. 9, 2013

The meeting of the Sherman Township Library Board was called to order at 6:30 p.m. by Pres. Shirley Thompson.

**Board members:**

Present: Shirley Thompson, Diane Benn, Carole Merwin, Anne Cook

Absent: Diana Moreau

**Agenda:** Diane moved and Carole seconded the agenda be accepted as presented. Motion carried.

**Public Comment:** The file folder set up on the web site for board minutes was appreciated and the shelving in the hallway looks nice.

**Minutes:** Carole moved and Anne seconded the minutes be approved as corrected. Motion carried.

**Director's Report:** See the report on file. 14 boxes of donated books were sent to Better World Books. Larry McArthur repaired the drop box (a thank you was sent). Evaluations are completed, and a 2 day training for the director is next week. The director is promoting new programs – teen book buzz, a geneology group, and a movie night (the \$100 cost may be prohibitive).

**Old Business:** The library is coordinating with the COA for delivering books with the meals on wheels.

**New Business:** The board approved a 50 cent per hour salary increase for all three staffers based on their present hours (Jamie 20 hours, Jessica 15 hours, Cynthia 8 hours). Anne moved and Diane seconded that we pay the bills listed to be presented at the Sherman Township Board meeting-Sherman Township \$150(rent), Winn Communications \$10 (building phone), Ingram Library Services \$1200.67 (books), Sports Illustrated \$166.32 (3 yr. sub.), USPS \$64 (post office box rental), DEMCO \$91.37 (office supplies), ULINE \$ \$66.40 (office supplies), T.J. Smith \$25.56 (programs, supplies, mileage). Motion carried.

**Adjournment:** Carol moved and Anne seconded the meeting be adjourned. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Diane Benn, Secretary  
Sherman Township Library Board